

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90267 013 ***150.00

DOCUMENT # P31697

1. Entity Name
ADVANCED ELASTOMER SYSTEMS, INC.



Principal Place of Business
388 SOUTH MAIN ST.
AKRON OH 44311-1059

Mailing Address
388 SOUTH MAIN ST.
AKRON OH 44311-1059

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1558616**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	GRAHAM, WILDSMITH	
STREET ADDRESS	388 S MAIN ST	
CITY-ST-ZIP	AKRON OH	
TITLE	V	☒ Delete
NAME	ANSTINE, D.J.	
STREET ADDRESS	4170 LOCHNESS CIRCLE NW	
CITY-ST-ZIP	CANTON OH	
TITLE	S	☐ Delete
NAME	KALUZA, MICHAEL E.	
STREET ADDRESS	162 BRANDYWINE DRIVE	
CITY-ST-ZIP	HUDSON OH	
TITLE	T	☐ Delete
NAME	PATTON, K.A.	
STREET ADDRESS	32380 PINEBROOK LANE	
CITY-ST-ZIP	PEPPER PIKE OH	
TITLE	AS	☐ Delete
NAME	SNYDER, S.L.	
STREET ADDRESS	388 S. MAIN ST	
CITY-ST-ZIP	AKRON OH 59	
TITLE	VP	☒ Delete
NAME	HENRY, SA	
STREET ADDRESS	575 MARYVILLE CENTRE POINTE	
CITY-ST-ZIP	SAINT LOUIS MO 63141	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	Jeffrey W. Davis	
STREET ADDRESS	388 S. Main St.	
CITY-ST-ZIP	Akron OH 44311	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-2403

Date

330-849-5000

Daytime Phone #

CR2E034 (10/02)

90124788

ATTACHMENT

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CONFIDENTIAL

ADVANCED ELASTOMER SYSTEMS, INC.

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Board of Directors

M. E. AHNER (MARY)

VICE PRESIDENT, ETHYLENE ELASTOMERS BUSINESS
EXXONMOBIL CHEMICAL COMPANY
13501 KATY FREEWAY
HOUSTON, TX 77079-1398
PHONE: 281-584-7687 (FAX EXT 7925)
E:MAIL MARY.E.AHNER@EXXONMOBIL.COM

ADMIN. ASSISTANT: VACANT
PHONE: 281-584-7677
FAX 281-584-7925
EMAIL:

J. W. DAVIS (JEFF)

GENERAL MANAGER
ADVANCED ELASTOMER SYSTEMS, L.P.
388 SOUTH MAIN STREET
AKRON, OH 44311
PHONE: 330-849-5096 (FAX EXT. 5595)
EMAIL: JEFFREY.DAVIS@SANTOPRENE.COM

ADMIN. ASSISTANT: LISA KLEFFMAN
PHONE: 330-849-5037
FAX: 330-849-5598
EMAIL: LISA.KLEFFMAN@SANTOPRENE.COM

E. T. DUFFY (ED)

MANAGER, MERGERS & ACQUISITIONS
EXXONMOBIL CHEMICAL COMPANY
13501 KATY FREEWAY
HOUSTON, TX 77079-1398
PHONE: 281-870-6325
EMAIL: EDWARD.T.DUFFY@EXXONMOBIL.COM

ADMIN. ASSISTANT: JO HAYNES
PHONE: 281-584-7938
FAX 281-588-4639
EMAIL: JO.N.HAYNES@EXXONMOBIL.COM

R. H. GRABHAM (DICK)

PRODUCT EXECUTIVE
EXXONMOBIL CHEMICAL COMPANY
13501 KATY FREEWAY
HOUSTON, TX 77079-1398
PHONE: 281-584-7647
EMAIL: RICHARD.H.GRABHAM@EXXONMOBIL.COM

ADMIN. ASSISTANT: RONDA LIEBERT
PHONE: 281-870-6438
FAX 281-584-7695
EMAIL: RONDA.L.LIEBERT@EXXONMOBIL.COM

E. J. HERPIN (ERIC)

ASSISTANT GENERAL TAX COUNSEL
EXXONMOBIL CHEMICAL COMPANY
13501 KATY FREEWAY
HOUSTON, TX 77079-1398
PHONE: 281-584-7943
E:MAIL ERIC.J.HERPIN@EXXONMOBIL.COM

ADMIN. ASSISTANT: DEE DEE MCKNIGHT
PHONE: 281-584-7942
FAX 281-584-7954
EMAIL: DEEDEE.MCKNIGHT@EXXONMOBIL.COM

D. M. SELMAN (DOUG)

V.P. - POLYMERS TECHNOLOGY
CHIEF TECHNICAL OFFICER
EXXONMOBIL CHEMICAL COMPANY
POLYMERS GROUP
5200 BAYWAY DRIVE, ROOM 3047
BAYTOWN, TX 77522
PHONE: 281-834-5170
E:MAIL DOUG.M.SELMAN@EXXONMOBIL.COM

ADMIN. ASSISTANT: CAROLYN LOTZ
PHONE: 281-834-2785
FAX 281-834-2444
EMAIL: CAROLYN.M.LOTZ@EXXONMOBIL.COM

90124788

Attachment

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CONFIDENTIAL

ADVANCED ELASTOMER SYSTEMS, INC.

OFFICERS

J. W. DAVIS (JEFFREY)

Office Address

President

Advanced Elastomer Systems, Inc.

388 South Main Street

Akron, OH 44311-1059

Phone: 330-849-5096 (Fax Ext. 5595)

E:mail - jeffrey.davis@santoprene.com

Admin. Assistant: Lisa Kleffman - 330-849-5037

E:mail - lisa.kleffman@santoprene.com

M. E. KALUZA (MIKE)

General Counsel and Secretary

Advanced Elastomer Systems, Inc.

388 South Main Street

Akron, OH 44311-1059

Phone: 330-849-5003 (Fax Ext. 5595)

E:mail - michael.kaluza@santoprene.com

Legal Assistant: Sandy Snyder - 330-849-5004 (Fax Ext. 5595)

E:mail - sandara.snyder@santoprene.com

162 Brandywine Drive

Hudson, OH 44236

Phone: 330-463-5564

Wife: Jan

K. A. PATTON (KYLE)

Treasurer

Advanced Elastomer Systems, Inc.

388 South Main Street

Akron, OH 44311-1059

Phone: 330-849-5020 (Fax Ext. 5598)

E:mail - kyle.patton@santoprene.com

32380 Pinebrook Lane

Pepper Pike, OH 44124

Phone: 216-595-0333

Wife: Maria

R. A. GLADSTONE (ROGER)

Assistant Treasurer

Advanced Elastomer Systems, Inc.

388 South Main Street

Akron, OH 44311-1059

Phone: 330-849-5108 - E:mail - roger.gladstone@santoprene.com

Z. J. ATANAS

Assistant Treasurer

ExxonMobil Chemical Company

13501 Katy Freeway

Houston, TX 77079

S. L. SNYDER (SANDY)

Assistant Secretary

Advanced Elastomer Systems, Inc.

388 South Main Street

Akron, OH 44311-1059

Phone: 330-849-5004 (Fax Ext. 5595)

E:mail - sandara.snyder@santoprene.com

1353 Brookwood Drive

Suffield, OH 44260

Phone: 330-628-4540

P. D. MURPHY (PATRICIA)

Assistant Secretary

ExxonMobil Chemical Company

13501 Katy Freeway

Houston, TX 77079

Phone: 281-588-4734 (Fax Ext. 4732)

E:mail - patricia.d.murphy@exxonmobil.com

P. R. GALLAGHER (PAUL)

Controller

Advanced Elastomer Systems, Inc.

388 South Main Street

Akron, OH 44311